

PROPOSED AGENDA
Sablefish Management and Trawl Allocation Attainment
Committee (SaMTAAC)

Pacific Fishery Management Council
Sheraton Portland Airport
Mt. Adams Room
8235 NE Airport Way
Portland, OR 97220
Telephone: 503-281-2500
May 21-22, 2019

SaMTAAC meetings are open to the public, and public comments will be taken at the discretion of the SaMTAAC Chair. Dates and times on this agenda are subject to change once the meeting begins.

TUESDAY, MAY 21, 2019 – 8:00 AM

A. *Call to Order*

(8:00 a.m.; 0.25 hour)

1. Roll Call, Introductions, Announcements, etc.
2. Chair Comments
3. Approval of Agenda

Phil Anderson, Chair

B. *Process Discussion*

(8:15 a.m.; 0.25 hour)

Review of timeline for Council guidance/action and expectations for SaMTAAC Reports

C. *Opening Comments*

(8:30 a.m.; 0.5 hour)

1. National Marine Fisheries Service
2. State Agency Representatives and At Large Council Member
3. Advisors

D. *Need, Purpose, Principles, etc.*

(9:00 a.m.; 1 hour)

1. Data related to need: Summary of recent fishery conditions. Jessi Doerpinghaus
2. Committee Discussion. Review SaMTAAC's previously adopted principles and develop a purpose and need statement and other roadmap guidance as seems helpful. The consensus Community Advisory Board purpose and need statement might provide a starting point. That statement was not adopted by the Council. Instead, the issue was deferred to this process.

BREAK (10:00-10:15 a.m.)

PUBLIC COMMENT (10:15-10:30 a.m.)

E. Narrow Alternatives

(10:30 a.m.; 1.50 hours)

1. Summary of Alternatives
2. Committee Discussion: Eliminate or combine alternatives, as possible.

Jim Seger

LUNCH (12:00-1:00 p.m.)

F. Refine Remaining Alternatives

(1:00 p.m.; 2.0 hours)

For each alternative

1. Review summary of related analysis Jessi Doerpinghaus, Jim Seger
2. Narrow/eliminate options and identify related information needs
3. Respond to questions raised in the Updated SaMTAAC Proposal Descriptions document dated (4/14/19)

BREAK (3:00-3:15 p.m.)

F. Refine Remaining Alternatives (continued)

(3:15 a.m.; 1.25+ hours)

WEDNESDAY, MAY 22, 2019 – 8:00 AM

PUBLIC COMMENT (8:00 a.m.-8:15 a.m.)

F. Refine Remaining Alternatives (continued)

(8:15 a.m.; 3.75 hours)

LUNCH (12:00-1:00 p.m.)

G. Further Narrow Alternatives

(1:00 p.m.; 1.25 hours)

BREAK (timing to be determined)

H. Finalization of Committee Report

(2:15 p.m.; 0.5 hour)

Review draft of conclusions and discuss process for report finalization.

I. Scheduling Next Meeting

(2:45 p.m.; 0.25 hour)

ADJOURN – 3:00 PM